

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0032**

**REVISE THE CLEAN BEACHES INITIATIVE (CBI)
GRANT PROGRAM RECOMMENDED PROJECT LIST (RPL)**

WHEREAS:

1. In November 2002, voters approved the *Water Security, Clean Drinking Water, Coastal, and Beach Protection Act of 2002* (Proposition 50) authorizing the issuance of bonds to fund a variety of water quality improvement projects. The 2005/06 Budget Act (Act) appropriated \$23 million of Proposition 50 funds for CBI projects. Additional funds are also available from Proposition 13;
2. The CBI funds appropriated in the Act are available for encumbrance up to June 30, 2008;
3. The State Water Resources Control Board (State Water Board) adopted the CBI Guidelines (Guidelines) on October 25, 2006, in [Resolution No. 2006-0074](#), establishing the evaluation criteria and the review and selection process for the CBI Grant Program;
4. The State Water Board adopted the CBI RPL at its April 18, 2007 meeting in [Resolution No. 2007-0014](#).
5. The Clean Beaches Task Force reviewed the Concept Proposal for the Avalon Beach Epidemiology Study (Project), and recommends that it be added to the RPL;
6. The Project is routine, non-controversial, and is consistent with CBI Guidelines.
7. The City of Los Angeles adopted resolutions and California Environmental Quality Act approvals using the project title "Santa Monica Bay Low Flow Diversion Upgrades," where the RPL has the title "Los Angeles County Beaches Multiple Low Flow Diversion Expansion" for the same project.

THEREFORE BE IT RESOLVED THAT:

- 1) The State Water Board adopts a Resolution to approve the addition of the Project to the CBI Program RPL, making it eligible to compete for funding; and

- 2) That the State Water Board approves the change in title of the City of Los Angeles' project to "Santa Monica Bay Low Flow Diversion Upgrades."

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on May 20, 2008.

AYE: Chair Tam M. Doduc
Vice Chair Gary Wolff, P.E., Ph.D
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board